

**Electric Utilities Task Group  
Monday, July 18, 2016  
Town Hall, Old Town Road  
3:30 p.m.**

**Present:** Barbara MacMullan, Everett Shorey, Bill Penn. Clerk Bonny Ryan was present to take the minutes.

Meeting was called to order at 3:30 by Barbara MacMullan

**1. Public Input – none**

**2. Approval of minutes, June 20, 2016**

Bill Penn moved to approve the minutes as submitted, seconded by Everett Shorey.

Ayes 3 (MacMullan, Shorey Penn)      Nays 0

**3. Discuss and act on proposed acquisition of BIPCo.**

A purchase and sale agreement has been signed for 2/3 of the Block Island Power Company. Everett Shorey had written the attached article for publication in the Block Island Times. He will go into a little bit more detail and information for the next article with editing help from Barbara MacMullan. There was a discussion about the assets and liabilities of the company.

Everett Shorey moved to recommend that the Town Council engage a communications professional to keep the public informed about the BIPCo purchase. This was seconded by Bill Penn.

Ayes 3 (MacMullan, Shorey Penn)      Nays 0

It was suggested that the EUTG meet more frequently. A special meeting was planned for August 2, 2016 at 2:00 p.m.

**4. Discuss electric utility co-op formation with Bill Collett of Collet and Associates.**

Bill Collet of Collet Associates and Kirk Johnson of National Rural Electrical Co-op Associates gave the attached presentation. This was well attended and had a question and answer period following. Options were discussed in detail and ways of forming the co-op were discussed.

At 5: 30 p.m. Barbara MacMullan moved to adjourn seconded by Everett Shorey and voted unanimously.

Minutes accepted:

Bonny Ryan